

BOARD OF PUBLIC WORKS

Vision

The Board of Public Works exists to improve the quality of life of the customers we serve.

Mission

We are dedicated to providing our current and future customers with utility and other value added services in a safe, reliable, and economical manner consistent with sustainable growth, community involvement, and environmental stewardship.

Regular Meeting

May 23, 2018

4:00 p.m.

City Hall Council Chambers

114 E. Third Street

Agenda

1. WELCOME, CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL

Board Members

C. Wendell Alfred

D. Preston Lee, P.E.

Jack Leshner

A. Thomas Owen

Robert J. Kennedy, III

Ex-Officio Members

Theodore Becker, Mayor

Darrin Gordon, General Manager

Michael Hoffman, Legal Council

3. PRESENTATION OF CERTIFICATION OF ELECTION RESULTS. (D. Gordon)
4. SWEARING IN OF NEW DIRECTORS. (D. Gordon)
5. ELECTION OF DIRECTORS OF THE BOARD AND THE APPOINTMENT OF PRINCIPALS TO THE DIVISIONS. (D. Preston Lee, P.E., Vice-President)

Current

a) President -

Current C. Wendell Alfred

b) Vice President -

Current D. Preston Lee, P.E.

c) Secretary -

Current A. Thomas Owen

d) Treasurer -

Current Jack Leshner

e) Asst. Treasurer -

Current Robert J. Kennedy III

f) Division Chairs:

At-Large

Current C. Wendell Alfred

Administration Principal

Current D. Preston Lee, P.E.

Insurance

Current A. Thomas Owen

Water, Wastewater &

Current D. Preston Lee

Storm water

Finance

Current Jack Leshner

Electric

Current Robert J. Kennedy III

Elected

Proposed: _____

6. REVISIONS AND/OR DELETIONS TO THE AGENDA

7. CONSENT AGENDA

- a) Receive the General Manager Monthly Report
- b) Receive the White Marsh Environmental Systems, Inc. Report
- c) Receive President Report
- d) Receive Vice-President Report
- e) Receive Secretary Report approval of Minutes dated April 25, 2018
- f) Receive Treasurer Report
- g) Receive Asst. Treasurer Report

BUISNESS FROM LAST MEETING-

8. Open forum/general discussion on strategic planning. INFORMATION/DISCUSSION/ACTION (D. Preston Lee, P.E.)

NEW BUSINESS

9. Open forum/general discussion to report on current project review. INFORMATION/DISCUSSION/ACTION (D. Gordon)

10. MEETINGS ATTENDED BY BOARD MEMBERS OR STAFF.

11. BOARD OR STAFF REQUESTS FOR AGENDA ITEM(S).

12. CALL TO THE PUBLIC:

Members of the public wishing to address the Board on matters not listed on the agenda should make their request known at this time. Time permitting; each presentation will be given approximately three (3) minutes. No action or Board discussion will result from public comments on matters not listed on the agenda; however, the Board President may ask staff to review a matter and individual members of the Board may ask that a matter be put on a future agenda.

13. CALL TO THE PRESS

14. EXECUTIVE SESSIONS

Executive Session discussing employee and staff matters and a Strategic session involving legal advice or opinion from attorney-at-law where an open meeting could have adverse effect on the position of the public body, with respect to potential litigation and negotiation of contracts. 29 Del C § 10004 (b) (4). INFORMATION/DISCUSSION/ACTION

15. RETURN TO OPEN SESSION

16. OPEN FORUM/GENERAL DISCUSSION AND/OR ACTION ON ANY ITEM FROM THE EXECUTIVE SESSION.

17. ADJOURNMENT

The items listed may not be considered in sequence. This agenda is subject to change to include additional items and Executive Sessions or the deletion of items including Executive Sessions that may arise prior to and at the time of the meeting.

THE BOARD RESERVES THE RIGHT TO TAKE ACTION ON ANY AGENDA ITEM.
Persons with disabilities requiring special accommodations, please contact the business office at 645-6228.

Posted: May 16, 2018 4:00pm